

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING ROOM 113  
THURSDAY, MARCH 25, 1999  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 18, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4**     **9:15am**        **PERSONNEL REQUEST** - Don Thomas, County Engineer
  
- 5**     **9:30am**        **COUNTY BOARD OF ZONING APPEALS NO. 106, REQUESTED BY GARY W. KING, VARIANCE OF SIDE-YARD FROM 51.25' TO 20' ON PROPERTY GENERALLY LOCATED NORTH OF MARTELL RD, 1/4 EAST OF S. 148<sup>TH</sup> STREET** - Mike DeKalb, Planning Department
  
- 6**     **10:00am**       **RURAL TRANSIT BUDGET** - Tim Howell, Rural Transit Director
  
- 7**     **10:15am**       **PSYCHOLOGIST CONTRACT** - George Hanigan, Community Mental Health Center Director
  
- 8**     **10:30am**       **MAINTENANCE CONTRACTS** - Vince Mejer, Purchasing Agent
  
- 9**                    **ACTION ITEMS**
  - a.     Set Tour Date for County-City Building Campus
  - b.     Lincoln Action Program Request to use parking lot East of Trabert Hall for Sale of Produce
  - c.     Lincoln Action Program Request for \$5,000 from KENO Funds for Youth Violence Alternative Program
  - d.     Food Bank of Lincoln's Annual Campaign Against Hunger
  
- 10**                  **CONSENT ITEMS**
  - a.     Microcomputer Request C#99067 from the County Attorney's Office for \$1,198.77 from the County Attorney's Budget for Last Jet Printer and Print Server
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  
- 12**                  **PENDING**

- 13**                    **DISCUSSION OF BOARD MEMBER MEETINGS**  
a.        Information Services Policy Committee - Steinman, Workman
- 14**                    **SCHEDULE OF BOARD MEMBER MEETINGS**  
a.        Lancaster Manor Advisory Committee - Thursday, March 25, 1999 at 12:00 p.m., at Lancaster Manor, Administrative Conference Room - Workman  
b.        Joint Public Hearing Re: Comprehensive Plan Amendments - Monday, March 29, 1999 at 7:30 p.m., at the County-City Building, Commissioners Hearing Room - All Commissioners
- 15**                    **INVITATIONS TO BOARD MEMBERS**  
a.        E.J. Faulkner Lecture Series - Thursday, April 22, 1999 at 10:30 a.m., University of Nebraska Student Union, 14<sup>th</sup> & R Street  
b.        Rotary Club Luncheon Saluting The Gallup Organization - Thursday, April 22, 1999 at 11:45 a.m., at the Cornhusker Hotel
- 16**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 30, 1999**
- 19**                    **EMERGENCY ITEMS AND OTHER BUSINESS**